

EXECUTIVE COMMITTEE MEETING

August 24, 2005

10:00 a.m.

Spicer Group – Board Room 1

AGENDA

- I. Call to Order
- II. Review of July 27th Meeting Minutes
- III. Correspondence
- IV. Report from Treasurer
- V. Old Business
 - A. IDEP Grant RFP – Update
 - B. Resolutions for Storm Water Quality County Ordinance – Update
 - C. SWPPI training reminder
 - D. Other
- VI. New Business
 - A. 2006 Annual Budget and Apportionment
 - IDEP Grant
 - B. Watershed Planning Process – Update
 - C. Preparation of Agenda for September 21st General Board Meeting.
 - D. Other
- VII. Adjournment